

H65250

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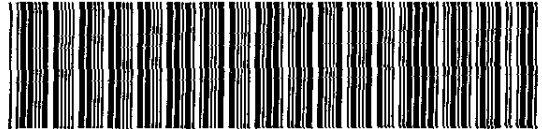
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

H65250
RARS
378
11-4-02

DEL BENE, LA POLLA & THOMAS

ATTORNEYS AT LAW

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WARREN, OHIO 44482

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(1903-2000)
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(1904-1997)
FAX # (330) 392-5694

October 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: B.J.K., Inc.

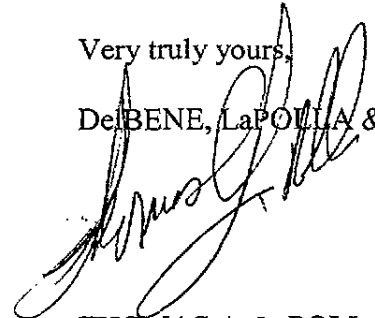
Gentlemen:

On behalf of B.J.K., Inc., a Florida corporation with the current address of 622 Danube Avenue, Tampa, Florida 33606, enclosed please find a Resignation of Registered Agent and a check in the amount of \$87.50 for the filing fees for said form.

Thank you in advance for your aid and assistance in this matter, and if you have any questions or problems, please do not hesitate to contact the undersigned.

Very truly yours,

DelBENE, LaPOLLA & THOMAS



THOMAS A. LAPOLLA
ATTORNEY AT LAW

TAL:cp

Enclosures

PLEASE RETURN COPY TIME-STAMPED. THANK YOU.


RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, JAMES D. PALERMO
(Name of registered agent)

hereby resigns as Registered Agent for B.J.K., INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


JAMES D. PALERMO (Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314